

Wednesday, February 2nd, 2022

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present. Kretzinger moved Zinnel seconded the motion to approve January 26th, 2022 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to amend the agenda with the addition of "Consider approval of Class liquor license for The Thirsty Pigs, pending dram shop approval. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to accept the retirement from Roger Zimmer, Conservation Golf Course with an amended effective date of February 18, 2022, with many thanks for his years of service. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to table a pay adjustment for John Roosa, Landfill & Recycling Administrator to \$65,467.50 per annum effective January 23, 2022, with a recommendation to include a closed session next week. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Board reviewed Conservation Board applications & considered setting interviews. Kretzinger moved Zinnel seconded the motion to set up interviews with 4 of the applicants: Randy Johnson, Brandon Moe, Randy Eich and Jeni Grimmus. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Board reviewed and placed on file Treasurers Statement of Account by Fund Semi-Annual Report.

Boone County Trails FY23 Funding request was not received yet, will hopefully have it for next week.

Kretzinger moved Zinnel seconded motion to approve 5 day Class C Liquor license and Outdoor Service for Thirsty Pigs, pending dram shop approval. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve secondary road claims #26241 to #26259 and other county claims #165327 to #165391 totaling \$67,102.63 and issuance of warrants #66569 to #66647 in payment of the same. Handwritten warrants #66565 to #66568 totaling \$143,318.02 are hereby approved for publication with a grand total of \$210,265.63. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update. Kretzinger moved Zinnel seconded motion to approve the Safety Coordinator job description. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Kretzinger moved Zinnel seconded motion to approve of LEC Office Assistant/Safety Coordinator wage scale. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to approve of Building & Grounds job description. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Kretzinger moved Zinnel seconded motion to approve splitting the Iowa Municipalities Safety Training invoice as follows: 75% to secondary roads, 9% to landfill and 16% to general fund. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Melisa Stevens, County Deputy Treasurer gave a Budget presentation for Motor Vehicle and Tax Departments.

Kretzinger moved Zinnel seconded motion to revise the list of depository amounts to adjust US Bank from \$2 million to \$4 million. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Gregg Elsberry, County Sheriff gave his Budget presentation for Jail, Communications & Sheriff Departments.

Diane Patrick, County Auditor discussed Board of Supervisors Budget. LOST funds were also discussed.

Scott Kruse, County Engineer discussed ARP Request for funds for Secondary Roads building project, budget presentation was also given.

Kretzinger moved Zinnel seconded the motion to adjourn the meeting at 12:37 p.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 9th day of February, 2022.

Attest:
Diane R. Patrick, County Auditor

for February 2, 2022

General Basic Fund	
Elec.Apparatus & Access.	
P.Q.L. Inc	112.16
Electrical Supp.& Parts	
Boone Ace Hardware	23.98
Custodial Supplies	
Midwest Quality Wholesale, Inc	306.36
Hardware	
Boone Ace Hardware	141.30
Stationery & Forms	
Capital One	62.31
Stone Printing	49.96
Safety & Protect.Supplies	
Paul L Ascheman, Ph.D.	380.00
On Target Ammunition, LLC	1326.69
Qualification Targets	657.99
DHS Building Maintenance	
Overton Cleaning	810.00
Furniture & Appliances	
Zoro Tools Inc	86.54
Food & Provisions	
Polk County Treasurer Polk Cou	500.00
Utilities Payments	
City of Boone	70.65
Community Support Programs	
Youth & Shelter Services Inc Y	8801.03
Official Pub.& Legal Not.	
Mid-America Publishing Corp	41.00
Postage & Mailing	
Mail Services, LLC	800.09
Employee Mileage & Subsistence	
Erich D Kretzinger	57.77
Telephone Services	
Verizon Wireless	1420.48
Windstream	749.89
Accounting, Audit, & Cler.Serv	
Mail Services, LLC	281.24
Medical & Health Services	
State Medical Examiner	2058.00
Water Use	
City of Boone	473.61
MV Equip Rep Outside Serv	
Arnold Motor Supply	6.79
Farley's Wholesale Tire & Lube	48.00
Building Repair	
Boone Ace Hardware	80.43
Pritchard Brothers, Inc	508.00
Fixed Plant Equipment Repair	
Boone Ace Hardware	6.99
Cleaning & Sanitary	
Verizon Wireless	113.91
Contrib.-Other Gov.&Organ	
Combined Systems Tech, Inc	208.82
Juvenile Detention Services	
Central IA Juvenile Detention	1112.96
Other / Misc Expense	
Windstream	2.83
Investigation Expense	
Capital One	19.88

CDW Government, Inc.	388.50
NARTEC, Inc	81.18
Contract Services	
A & M Laundry, Inc	248.94
Orkin, LLC	229.00
Per Mar Security Services	630.00
Schumacher Elevator Co.	1415.88
Summit Companies	950.00
Central Air Condit.Sys	
Trane U.S. Inc	5577.80
Major Heating Systems	
Garratt-Callahan Company	1436.40
Capital Improvements/Maint	
Menards - Ames	320.54
Data Processing Equip.	
CDW Government, Inc.	2874.51
Motor Vehicle	
Verizon Wireless	481.50
Fund Reimbursement	
FICA Boone Co Treasurer	155.02-
Robert Fredrickson	77.51
MH-DD Services Fund	
Mental Health Advocates	
Boone Co Treasurer rent - SS o	275.00
Verizon Wireless	50.80
Telephone Services	
Verizon Wireless	50.80
Buildings - Rental	
Boone Co Treasurer rent - SS o	825.00
Rural Serv Basic Fnd	
Telephone Services	
Windstream	20.13
Secondary Road Fund	
Cover Aggregate & Sand	
Menards - Ames	24.34
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	5446.90
Supplies	
John Deere Credit	20.97
Hardware	
Arnold Motor Supply	116.95
Lawson Products, Inc.	8.35
Rockmount Research & Alloys	1295.24
Fuels	
Arnold Motor Supply	516.96
Safety Items	
CINTAS First Aid & Safety	101.66
Minor Mv Parts & Access	
Ames Hydraulics, Inc.	78.39
Arnold Motor Supply	490.66
Lawson Products, Inc.	483.41
Van Wall Equipment	268.21
Walters Sanitary Service	287.16
Minor Equip & Hand Tools	
Arnold Motor Supply	411.75
Lawson Products, Inc.	135.05
Telephone Services	
Verizon Wireless	386.13
Windstream	75.31
Educational & Training Service	
Iowa State Assoc of Counties	415.00

Engineering Services	
Calhoun-Burns & Assoc. Inc.	1237.30
Electric Light & Power	
Alliant Energy	1102.53
Water Use	
Xenia Rural Water District	161.70
MV Equip Rep Outside Serv	
Elmquist Towing Co	660.00
Van Wall Equipment	375.38
Brush Cutting Chemicals	
Iowa Dept of Agricultural and	15.00
Van Wall Equipment	43.00
Buildings	
Duncan Heating & Plumbing, Inc	445.70
Ray's Doors, LLC	450.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	65.16
E911 Surcharge	
Telephone Services	
CenturyLink	79.06
Windstream	156.09
Data Processing Services	
ESRI	2500.00
Emergency Management	
Utilities Payments	
Walters Sanitary Service	19.00
Telephone Services	
Christopher L Hayes	50.00
Windstream	84.91
Building Repair	
Dick's Fire Extinguisher	102.85
County Assessor Fund	
Postage & Mailing	
Boone Co Treasurer	1078.31
Employee Mileage & Subsistence	
Perry L Blackman Jr	23.52
Boone Co Treasurer	61.57
William P Overton	266.56
Telephone Services	
Windstream	31.44
Dues & Memberships	
I.I.C.A.	100.00
Iowa State Assoc. of Assessors	325.00
Landfill	
Fuels	
Martin Oil Wholesale	624.15
Operating Expense	
Arnold Motor Supply	119.28
Capital One	102.09
LSC Environmental Products, LLC	207.78
Phelps The Uniform Specialists	555.75
The Portable Pro, Inc	75.00
Schuling Hitch Company	7536.45
Telephone Services	
Verizon Wireless	40.01
Windstream	157.06
Xenia Rural Water District	130.40
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	382.50

ISAC - Group Health Insurance	140888.24
Reliance Standard Life Ins Co	2228.77
Wellmark BlueCross/BlueShield	123.50
Grand Total	210265.63